

**BOARD OF SUPERVISORS**

*Brown County*



305 E. WALNUT STREET  
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P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that  
the following meetings will be held**

**THE WEEK OF  
November 7-11, 2016**

**MONDAY, NOVEMBER 7, 2016**

(No Meetings)

**TUESDAY, NOVEMBER 8, 2016**

\*11:00 am Aging & Disability Resource Center

Aging & Disability Resource Center  
300 S. Adams Street

**WEDNESDAY, NOVEMBER 9, 2016**

(No Meetings)

**THURSDAY, NOVEMBER 10, 2016**

\*5:15 pm Human Services Board

Rm 365, Community Treatment Center  
3150 Gershwin Drive

**FRIDAY, NOVEMBER 11, 2016**

\*9:00 am Revolving Loan Fund Committee

Room 391, Northern Building  
305 E. Walnut Street

# AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE AND FINANCE, NOMINATION/HR COMBINED COMMITTEE MEETING

**November 8<sup>th</sup>, 2016**  
**11:00 at the ADRC**  
300 S. Adams Street, Green Bay, WI 54301

## AGENDA

Time	Agenda Item	Hand out	Action Required
	1. Pledge of Allegiance		
	2. Introductions		
	3. Adoption of Agenda	Yes	Yes
	4. Approval of the Minutes of the Nomination and Human Resource Committee of April 14, 2016	Yes	Yes
	5. Approval of the Minutes of Executive & Finance Committee of June 30, 2016	Yes	Yes
	6. Proposed Slate of Officers 2017	Yes	Yes
	7. Potential Additional New ADRC Board Members 2017 : a. Arlie Doxtator b. Randy Johnson c. Mental Rep-TBD		Yes
	8. Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility a. ADRC Director Evaluation	Yes	Yes
	9. Adjourn		Yes

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Marvin Rucker, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"

## BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

### MEETING OF THE HUMAN SERVICES BOARD

**Thursday, November 10, 2016**

**COMMUNITY TREATMENT CENTER, ROOM 365**

**3150 GERSHWIN DRIVE, GREEN BAY, WI 54311**

**5:15 P.M.**

### AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of October 13, 2016 Human Services Board Meeting.
4. Executive Director's Report.
5. Continued Discussion re: Barbara Bauer Award.
6. CTC Administrator Report including NPC Monthly Report & QAPI Summary Report.
7. Financial Report for Community Treatment Center and Community Programs.
8. \*Statistical Reports.
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.
9. \*Request for New Non-Continuous Provider & New Provider Contract.
10. Other Matters.
11. Adjourn Business Meeting.

*\*Note: attached as written reports*

#### Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**AGENDA**  
**BROWN COUNTY REVOLVING LOAN FUND COMMITTEE**  
**Friday, November 11, 2016**  
**Northern Building**  
**305 E. Walnut Street, Conference Room 391**  
**Green Bay, WI 54301**  
**9:00 a.m.**

**ROLL CALL:**

Robert Patrickus \_\_\_\_\_  
Charles Riley \_\_\_\_\_

Ron Van Straten, Chair \_\_\_\_\_  
Chad Weininger \_\_\_\_\_

**ORDER OF BUSINESS:**

1. Approval of the minutes of the September 29, 2016, meeting of the Brown County Revolving Loan Fund Committee.
2. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a loan request from Battle House GB, LLC (Craig & Diedre Knapp).

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

3. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a loan request from Warrior Jungle, LLC (Drew & Craig Knapp).

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

4. Update regarding status of existing Brown County Economic Development Revolving Loans.
5. Other matters.
6. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



## NOVEMBER 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2 Special Exec 8:45 am <b>Board of Sup Budget Mtg</b>	3	4	5
6 	7	8 	9	10	11 	12
13	14 Possible Veto Session 6 pm	15 Veterans Rec. Subcmte 4:30 pm	16 Human Svc 5:30 pm (NO COUNTY BOARD MEETING THIS DAY)	17 Ed & Rec 5:30 pm @Museum	18	19
20	21	22	23	24  County Board Office Closed	25 County Board Office Closed	26
27	28 Land Con 6:00 pm PD&T 6:15 pm	29	30 Mental Health Ad Hoc 12:30 pm			

## **BROWN COUNTY COMMITTEE MINUTES**

- Children With Disabilities Education Board (October 26, 2016)
- LEAN Steering Committee (September 1, 2016)
- Local Emergency Planning Committee (September 13, 2016)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**

## Proceedings of Children with Disabilities Education Board

A special meeting was held on Wednesday, October 26, 2016 at 9:00 AM

Present: S. King, B. Clancy, J. Mitchell, R. Osgood, L. Franke

Excused:

Also Present: Ben Villarruel

1. Call to order: S. King called the meeting to order at 9:00 AM
2. Action Item: Approval of Agenda: R. Osgood moved to approve the agenda as presented. L. Franke seconded the motion. Motion carried.
3. Presentation by two search firms for Administrator
4. Executive Session and Adjournment: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of selection of search firm for Administrator position. L. Franke moved to approve to adjournment to open session. J. Mitchell seconded the motion. Motion carried.
5. Action Item: Hire School Executive Connection for School Administrator search: L. Franke moved to approve. J. Mitchell seconded the motion. Motion carried.
6. Adjournment: B. Clancy moved to adjourn meeting at 11:15 AM. L. Franke seconded the motion. Motion carried.



## **Brown County LEAN Steering Committee Minutes of September 1, 2016 Meeting**

**Attendance:** Cathy Williquette Lindsay, Brian Simons, Paul Fontecchio, Brad Hopp, Renee Ruiz, Andrea Holden, Maria Lasecki, and Judy Knudsen

**Excused:** August Neverman, Chad Weininger, and Troy Streckenbach

**Approve Minutes July 7, 2016:** A motion was made by Brad Hopp and seconded by Paul Fontecchio to approve the July 7, 2016 minutes. Motion carried.

**LEAN Budget Report:** No items were submitted for payment.

**Request to Join Steering Committee:** A motion was made by Cathy Williquette Lindsay and seconded by Brian Simon to approve the appointment of Andrea Holden, Administration Communications Coordinator, to the LEAN Steering Committee. Motion carried.

**Ariens Tour:** Cathy Williquette Lindsay provided a summary of the tour and shared the power point presented to LEAN Facilitators who recently toured Ariens. The group found the tour and presentation to be informative.

**Review/Update LEAN Mission and Vision Statements:** After a discussion of this agenda item, it will be tabled with further discussion necessary. A half or full day will be scheduled later this fall to address these items. Brad Hopp offered to provide a facilitator from Hudson Sharp.

**Next Meeting:** Scheduled for October 6, 2016 at noon in the Veterans Conference Room.

Respectfully Submitted  
Judy Knudsen



**PROCEEDINGS OF THE BROWN COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis, Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, Sept 13, 2016 @ 13:30 at Brown County EOC.

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PRESENT: Jerad Preston, Tom Collins, Adam Burty, Ed Foral, Jeremy Klingbeil, David Catalano, Mike Schoen, Steve Johnson.

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- CALL MEETING TO ORDER:

The meeting was called to order by at 13:33.

- APPROVAL OF AGENDA:

**A MOTION WAS MADE BY Adam Burty TO APPROVE THE AGENDA. David Catalano SECONDED. Vote taken, MOTION CARRIED UNANIMOUSLY.**

- APPROVAL OF MINUTES:

**A MOTION WAS MADE BY Jeremy Klingbeil TO APPROVE THE MINUTES. STEVE JOHNSON SECONDED. Vote taken, MOTION CARRIED UNANIMOUSLY.**

- LEPC ROUND TABLE:

- Jeremy Klingbeil brief committee of continued construction at GBMSD. Stated GBMFD has worked with department to review confined space training and procedures. Stated bring in a robot to look for defects in discharge pipe.
- Steve Johnson reported that Public Health's National Public Health campaign will be held at Shoko Hall on Oct 15<sup>th</sup>, 2016 for 9 am-12pm. Included in the event will be a free influenza clinic for children and flu shots available to adults for \$20.
- Michael Schoen Omnova Solutions stated company continues to be injury and spill free. Company has got approval to replace old fire pumps. Company would be switching pumps from diesel generators to natural gas.
- Ed Foral with P&G briefed committee on two large projects that company was working on. One replacing fresh water intake pipe that had previously collapsed and replacing pump building that is falling in. Also company would be phasing out use of coal and switching to natural gas.
- Adam Butry SVSM briefed committee on continued training of IIAZWOPER training for hospital staff. SVSM will be holding two mass casualty drills this week.
- Dave Catalano briefed ARES had been watching the storms from the previous week in case need to activate storm spotters. Also informed committee of Green Bay neighborhood committee meetings that are held the first Thursday's of every month at 5:30 p.m.

- COMMITTEE REPORTS:
  - A. EXECUTIVE COMMITTEE
    - No report.
  - B. PUBLIC INFORMATION AND EDUCATION (PIE) COMMITTEE
    - No report.
  - C. PLANNING COMMITTEE
    - Briefed committee after update of EPCRA planner that Brown County now has 127 reporting facilities and 17 new facilities that will need plans completed for Brown County.
- OTHER REPORTS:
  - A. ARES/RACES UPDATE
    - ARES monitored weather for tall ships festival held in Green Bay. ARES is working to upgrade their technology equipment that they use.
  - B. RECENT SPILLS
    - July 19, All Star Painting, Diesel Fuel, Unknown
    - July 22, Unknown, Manure, Unknown
    - July 24, Advanced Disposal, Diesel, Unknown
    - Aug 5, Arbor Green Inc., Diesel, 15 gallons
    - Aug 5, Unknown, Manure, Unknown
    - Aug 9, Melotte Meats, Engine Oil, 5-10 gallons
    - Aug 12, Tetra Tech, Hydraulic Oil, 1 qt
    - Aug 27, Unknown, gasoline, 89 Gal
    - Aug 28, Americold, Anhydrous Ammonia, Unknown
    - Sept 11, Zac Burgess, Gasoline, Unknown
  - C. PUBLIC/PRIVATE PARTNERSHIP
    - No report.
  - D. EM REPORT
    - EM Director Preston introduced himself to the committee. Preston informed committee of new Industrial Hygienist that is now over the area. Preston briefed committee on mass notification system as well how it would be used in Brown County.
- PUBLIC COMMENT
  - No public comment.
- SUCH OTHER MATTERS AS AUTHORIZED BY LAW

None
- ADJOURN

**A MOTION WAS MADE BY LEON ENGLER TO ADJOURN AT 14:26. MIKE SCHOEN SECONDED. Vote taken, MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Jerad Preston  
BCEM